

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, December 23, 2003

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P,
Bryan Forbis (BF) P, Robert Clayton (RC) P, and Staff

S G	C M	B F	R C	
Y	Y	Y	Y	
Y	Y	Y	Y	
Y	Y	Y	Y	
Y	Y	Y	N	
Y	Y	Y	Y	

Approval of Minutes of Last Agenda Meeting

--As submitted for Thursday, December 18, 2003.

New Orders and Tariffs

1. TK-2004-0191 Lathrop Telephone Company – Order Regarding Motion for Clarification – *Jones*

--As submitted.

2. HE-2003-0412 Trigen-Kansas City Energy Corporation – Order Dismissing Case - *Pridgin*

--As amended.

3. TK-2004-0179 Sprint Missouri, Inc. d/b/a Sprint – Order Approving Interconnection Agreement – *Dippell*

--As amended.

4. TO-2004-0207 Commission – Order Granting Leave to Withdraw - *Mills*

--As submitted.

Case Discussion

1. EX-2003-0489 MO PSC Staff – Prehearing Briefing (Proposed Amendments to 4 CSR 240-3.190, Filing and Reporting Requirements) - *Jones*

--Discussed.

2. EX-2003-0368 Commission – Pre-Hearing Briefing – *Pridgin*

--Discussed.

3. GR-2003-0517 Union Electric Company – Unanimous Stipulation and Agreement - *Pridgin*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Various Commission Scheduling Matters - TX-2003-0565 – Chapter 3 – Filing and Submission Requirements for Interconnection Agreements – *Dietrich, Haas*

--Discussed.

3. Commission Scheduling Matters – Discussion of the Proposed CPNI Rules – *Dietrich, Posten*

--Discussed.

4. Legislation

--Not Discussed.

5. Budget

--Not Discussed.

6. Personnel

--Not Discussed.

7. Litigation

--Not Discussed.

8. Other - Sunshine Law request for copies of certain reports provided to the Manufactured Housing Department – *Joyce, Krueger, Pleus, Henderson*

--Discussed.

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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